

AGENDA
COMMUNITY DEVELOPMENT REVOLVING LOAN FUND
LOAN COMMITTEE
Thursday, January 17, 2013
Room 210, City Hall
4:30 p.m.

ROLL CALL:

G. Delveaux _____
M. Vogel _____
M. Schueller _____

M. Borlee _____
Ald. J. Brunette _____

ORDER OF BUSINESS:

- 1) Approval of minutes from December 12, 2012 meeting.
- 2) Review status of outstanding loans.
- 3) Review and action on a Request by HC Miller to temporarily change the terms of their loan agreement.

The Committee may convene in closed session pursuant to Sections 19.85(1)(f), Wis. Stats., to consider financial, medical, social or personal histories of specific persons which if discussed in public could likely have a substantial adverse effect upon the reputation of the person referred to in such histories or data. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

- 4) Review and action on a Façade grant application for Glass Nickel Company.

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ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.